

## Intershop

Country	Switzerland
Meeting date	30 March 2023 16:00
Meeting location	Cigarettenfabrik Eventhalle 268, Sihlquai 268, 8005 Zürich
Meeting type	Annual General Meeting
Securities	ISIN CH0273774791, Valor number 27377479

## Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report and consolidated financial statements	FOR
1.2	Approve annual accounts of Intershop Holding AG	FOR
1.3	Approve allocation of income and dividend	FOR
1.4	Advisory vote on the remuneration report	OPPOSE
2	Discharge board members and executive management	OPPOSE
3.a	Binding prospective vote on the total remuneration of the board of directors	FOR
3.b	Binding prospective vote on the total remuneration of the executive management	OPPOSE
4.1	Elections to the board of directors	
4.1.a	Re-elect Mr. Ernst Schaufelberger	FOR
4.1.b	Re-elect Mr. Kurt Ritz	FOR
4.1.c	Re-elect Dr. iur. Christoph Nater	FOR
4.2	Re-elect Mr. Ernst Schaufelberger as board chairman	FOR
4.3	Elections to the remuneration committee	
4.3.a	Re-elect Mr. Ernst Schaufelberger to the remuneration committee	FOR
4.3.b	Re-elect Mr. Kurt Ritz to the remuneration committee	FOR
4.3.c	Re-elect Dr. iur. Christoph Nater to the remuneration committee	FOR
4.4	Re-elect BFMS Rechtsanwälte as independent proxy	FOR
4.5	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
	Transact any other business	OPPOSE

## Report issued:

15.03.2023

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For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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